

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 28, 2019

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on Tuesday, May 28, 2019 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Councilmen Casazza, Conklin, Kingsbery, Rubin and Swikart.

Absent: Council President Atwell.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Mayor Hemphill declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2019 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Casazza, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM MAEVE DESMOND, PROJECT MANAGER FOR COASTAL ENVIRONMENTAL CONSULTING, LLC ADVISING OF A COMBINED APPLICATION FOR COASTAL GENERAL PERMIT (GP) 4, WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT AND SPGP 19 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION. APPLICATION IS REGARDING PROPERTY LOCATED AT 21 HEATHCLIFF ROAD (BLOCK 119, LOT 3).

The Municipal Clerk/Administrator received a letter from Maeve Desmond, Project Manager at Coastal Environmental Consulting, LLC advising the Borough of a combined application for a Coastal General Permit (GP) 4, Waterfront Development Individual Permit and SPGP 19 from the New Jersey Department of Environmental Protection. Along with the letter, a supporting packet of documentation and maps was provided to the Borough. Application is regarding property located at 21 Heathcliff Road (Block 119, Lot 3).

On motion by Councilman Rubin, seconded by Councilman Casazza, this communication was ordered received. All in favor.

LETTER FROM PETER ENGLISH, MANAGING PARTNER FOR THE ENGLISH GROUP, LLC ADVISING OF A COASTAL PERMIT APPLICATION (LURP-2) FOR PROPERTY LOCATED AT 16 WILSON CIRCLE (BLOCK 49, LOT 3).

The Municipal Clerk/Administrator received a letter from Peter English, Managing Partner for the English Group, LLC advising of a Coastal Permit Application (LURP-2) for property located at 16 Wilson Circle (Block 49, Lot 3).

On motion by Councilman Rubin, seconded by Councilman Casazza, this communication was ordered received. All in favor.

LETTER OF RESIGNATION RECEIVED FROM MARGOT O'CONNOR OF THE RECREATION COMMISSION EFFECTIVE MAY 15, 2019.

The Municipal Clerk/Administrator received a letter of resignation from Margot O'Connor of the Recreation Commission effective May 15, 2019.

The Mayor and Councilmembers thanked Ms. O'Connor for her service to the Borough.

On motion by Councilman Rubin, seconded by Councilman Casazza, this communication was ordered received. All in favor.

LETTER FROM STUART C. CHALLONER, P.E. OF CHALLONER & ASSOCIATES, LLC NOTIFYING THE BOROUGH OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A COASTAL GENERAL PERMIT (5). APPLICATION IS REGARDING PROPERTY LOCATED AT 14 WILSON CIRCLE (BLOCK 49, LOT 4).

The Municipal Clerk/Administrator received a letter from Stuart C. Challoner, P.E. of Challoner & Associates, LLC notifying the Borough of an application to the New Jersey Department of Environmental Protection for a Coastal General Permit (5). This Application is being submitted for the re-construction of a single-family home located at 14 Wilson Circle (Block 49, Lot 4). Along with this letter, a packet of documentation and maps has been provided.

On motion by Councilman Rubin, seconded by Councilman Casazza, this communication was ordered received. All in favor.

2019 MUNICIPAL CLERK/ADMINISTRATOR'S BUDGET STATEMENT.

The Municipal Clerk/Administrator read the following Budget Statement:

**2019 MUNICIPAL CLERK/ADMINISTRATOR'S
BUDGET STATEMENT**

The Borough of Rumson's portion of the tax rate for 2019 will remain flat for 2019 and will not increase over the 2018 rate.

It is our goal to preserve the high level of services our residents have come to expect. Each year the Mayor and Council and the Borough's Management Team work hard to manage annual budgetary pressures, while looking for new and creative ways to continue or expand services. Similar to last year, 2019's budget climate is one where we are faced with rising costs in conjunction with many flat revenue sources.

In addition to providing municipal services that our residents deserve and expect, the Borough is faced with many capital projects and equipment needs each year. We have an ongoing vehicle and equipment replacement plan, as well as road and sewer system maintenance programs. We must continue to adhere to these programs in order to protect Rumson's vast infrastructure and the quality of life our residents expect. Recent increases in the Capital Improvement Fund will help us meet these goals.

The Borough plans to complete three major road improvement programs in 2019. The first, a resurfacing program, consisting of the repaving of Conover Lane, Club Way and Water Way. The second program is the replacement of curb and sidewalks on Monmouth County's East River Road, between Black Point Road and Bingham Ave, prior to road repaving by the County. The third program is the complete reconstruction of Lafayette Street, Narumsunk Street and a portion of Hunt Street. The reconstruction will include new curb and sidewalk, milling, roadway re-profiling and paving. The Borough will also continue to televise, clean and repair the Borough's sewer lines in the southwestern sections of the Borough.

2019 will again see the Borough of Rumson explore and expand its Shared Service and Joint Purchase Program relationships with our neighboring towns. Agreements between municipalities have proven to be a successful way to expand or maintain services in the most cost effective way to our residents. The Borough of Rumson has successfully provided the Boroughs of Fair Haven and Little Silver with the services of our Construction Department. This joint

Department has allowed us to offer a full-time Construction Office to the residents of the three adjoining Boroughs. We have also contracted with Fair Haven to manage and host their Municipal Court.

I would like to thank the Mayor and Council for their help and support in drafting this budget. I would also like to thank the Management Team of the Borough for their continued help in containing costs and looking for innovative ways to offer our services to the residents of the Borough of Rumson.

Respectfully submitted,

Thomas S. Rogers, RMC
Municipal Clerk/Administrator
May 28th, 2019

On motion by Councilman Rubin, seconded by Councilman Casazza, the 2019 Municipal Clerk/Administrator's Budget Statement was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2019-0528-59 CERTIFYING COMPLIANCE BY THE GOVERNING BODY WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VIII OF THE CIVIL RIGHTS ACT OF 1964".

2019-0528-59

Councilman Rubin offered the following Resolution and moved its adoption:

RESOLUTION BY GOVERNING BODY CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Rumson, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for

inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

**RESOLUTION 2019-0528-60 AUTHORIZING THE ADOPTION OF THE 2019
BOROUGH BUDGET AS INTRODUCED. PUBLIC HEARING SCHEDULED FOR JUNE
25, 2019 AT 7:30 P.M.**

2019-0528-60

Councilman Rubin offered the following resolution and moved its adoption:

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Rumson, County of Monmouth for the Fiscal Year 2019;

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

BE IT FURTHER RESOLVED, that said Budget be published in the Two River Times in the issue of June 6, 2019.

The Governing Body of the Borough of Rumson does hereby approve the following as the Budget for the year 2019.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

AYES: Casazza, Conklin, Kingsbery, Rubin and Swikart.

NAYS: None.

ABSENT: Atwell.

ABSTAIN: None.

Notice is hereby given that the Budget and Tax Resolution was approved by the GOVERNING BODY of the BOROUGH OF RUMSON, COUNTY OF MONMOUTH, on May 28, 2019.

A hearing on the Budget and Tax Resolution will be held at the Borough Hall on June 25, 2019 at 7:30 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

**RESOLUTION 2019-0528-61 DETERMINING TO READ THE 2019 MUNICIPAL
BUDGET BY TITLE ONLY.**

2019-0528-61

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2019 BUDGET BY TITLE

WHEREAS, the Rumson Borough Municipal Budget for 2019 was introduced and approved by the Governing Body at its meeting on May 28, 2019; and

WHEREAS, the budget will be advertised at least 10 days prior to the hearing date of June 28, 2019; and

WHEREAS, at least one week prior to the hearing date a complete copy of the approved budget shall be made available for public inspections in the Oceanic Free Library and the Monmouth County Library Eastern Branch; and

WHEREAS, Thomas S. Rogers, Municipal Clerk, will attest delivery of the 2019 Rumson Municipal Budget to both the Oceanic Free Library and Monmouth County Library Eastern Branch; and

WHEREAS, at least one week prior to the hearing date a complete copy will be made available to each person requesting the same, during said week and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that, pursuant to N.J.S.A. 40A:4-8, the 2019 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-62 AUTHORIZING THE BOROUGH'S SELF-EXAMINATION OF THE 2019 BOROUGH BUDGET.

2019-0528-62

**BOROUGH OF RUMSON
RESOLUTION**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board of February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Rumson has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that in accordance with N.J.A.C. 5:30-7.6 a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items

- f. Any inclusions of amounts required for school items
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the “CAP” law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

The above resolution was moved by Councilman Rubin, seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-63 AUTHORIZING 2019 TEMPORARY CAPITAL BUDGET.

2019-0528-63

RESOLUTION
TEMPORARY CAPITAL BUDGET

WHEREAS, it is desired to adopt a 2019 Temporary Capital Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Rumson, County of Monmouth, that the following 2019 Temporary Capital Budget be adopted:

CAPITAL BUDGET (Current Year Action)										
2019										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	Planned Funding Services For Current Year 2019					6 TO BE FUNDED IN FUTURE YEARS	
				5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid & Other Funds	5e Debt Authorized		
DPW Vehicles & Equipment	1	150,000.00			150,000.00					
Emergency Services Equipment Acquisitions & Upgrades	2	300,000.00			300,000.00					
Public Buildings Equipment Acquisitions & Upgrades	3	50,000.00			50,000.00					
Road & Sidewalk Improvements	4	3,000,000.00					534,079.00	2,465,921.00		
Sanitary Sewer Repairs/Replacements & Upgrades	5	760,000.00			760,000.00					
	6								0.00	
TOTALS ALL PROJECTS		4,260,000.00	0.00	0.00	1,260,000.00	0.00	534,079.00	2,465,921.00	0.00	
3 YEAR CAPITAL PROGRAM 2019 - 2021										
Anticipated PROJECT Schedule and Funding Requirement										
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2019	2020	2021	2022	2023	2024	
DPW Vehicles & Equipment	1	150,000.00	2019	150,000.00						
Emergency Services Equipment Acquisitions & Upgrades	2	300,000.00	2019	300,000.00						
Public Buildings Equipment Acquisitions & Upgrades	3	50,000.00	2019	50,000.00						
Road & Sidewalk Improvements	4	3,000,000.00	2019	3,000,000.00						
Sanitary Sewer Repairs/Replacements & Upgrades	5	760,000.00	2019	760,000.00						
	6	0.00								
TOTALS ALL PROJECTS		4,260,000.00		4,260,000.00	0.00					
3 YEAR CAPITAL PROGRAM 2019 - 2021										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2019	Future Years				General	Self- Liquidating	Assessment	School
DPW Vehicles & Equipment	150,000.00			150,000.00						
Emergency Services Equipment Acquisitions & Upgrades	300,000.00			300,000.00						
Public Buildings Equipment Acquisitions & Upgrades	50,000.00			50,000.00						
Road & Sidewalk Improvements	3,000,000.00			0.00		534,079.00	2,465,921.00			
Sanitary Sewer Repairs/Replacements & Upgrades	760,000.00			760,000.00						
TOTALS ALL PROJECTS	4,260,000.00			1,260,000.00	0.00	534,079.00	2,465,921.00			

BE IT FURTHER RESOLVED that two certified copies of this Resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a 2019 Temporary Capital Budget by the governing body on the 28th day of June, 2019.

The above Resolution was moved by Councilman Rubin, seconded by Councilman Casazza and carried on the following roll call vote:

- In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.
- In the negative: None.
- Absent: Atwell.

RESOLUTION 2019-0528-64 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION.

2019-0528-64

Councilman Rubin offered the following resolution and moved its adoption:

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2019 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2019 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration – Salary & Wages	\$ 13,474.56
Administration – Other Expenses	\$ 10,000.00
Municipal Clerk – Salary & Wages	\$ 13,027.40
Finance – Salary & Wages	\$ 10,769.44
Audit – Other Expenses	\$ 6,450.00
Tax Collection – Salary & Wages	\$ 6,445.96
Tax Assessment – Salary & Wages	\$ 5,276.04
Tax Assessment – Other Expenses	\$ 25,000.00
Legal – Other Expenses	\$ 10,000.00
Engineering – Salary & Wages	\$ 13,005.00
Engineering – Other Expenses	\$ 15,000.00
Planning Board – Salary & Wages	\$ 555.48
Planning Board – Other Expenses	\$ 1,000.00
Zoning Board – Salary & Wages	\$ 555.48
Zoning Board – Other Expenses	\$ 1,000.00
Zoning Officer – Salary & Wages	\$ 3,962.00
Code Enforcement – Salary & Wages	\$ 813.52
Plumbing Inspector – Salary & Wages	\$ 1,834.92
Electrical Inspector – Salary & Wages	\$ 2,814.84
Fire Protection Official – Salary & Wages	\$ 437.92
Fire Sub-Code – Salary & Wages	\$ 789.40
Construction – Salary & Wages	\$ 13,064.84
Construction – Other Expenses	\$ 3,000.00
Police – Salary & Wages	\$ 155,000.00
Police – Other Expenses	\$ 10,000.00
Police Dispatch – Salary & Wages	\$ 15,000.00
First Aid – Salary & Wages	\$ 465.48
Fire – Salary & Wages	\$ 879.96
Prosecutor – Salary & Wages	\$ 1,040.40
Streets & Roads – Salary & Wages	\$ 86,000.00
Streets & Roads – Other Expenses	\$ 25,000.00
Sewer – Salary & Wages	\$ 10,000.00
Sewer – Other Expenses	\$ 5,000.00
Buildings & Grounds – Salary & Wages	\$ 4,300.00
Buildings & Grounds – Other Expenses	\$ 6,000.00
Vehicle Maintenance	\$ 10,000.00
Board of Health – Salary & Wages	\$ 562.56
Board of Health – Other Expenses	\$ 100.00
Board of Health – VNA Contractual	\$ 150.00
Animal Control – Salary & Wages	\$ 425.00
Recreation – Salary & Wages	\$ 6,250.00
Municipal Court – Salary & Wages	\$ 4,000.00
Municipal Court – Other Expenses	\$ 500.00
Public Defender – Salary & Wages	\$ 224.00
Utility and Bulk Purchases	
Fire Hydrants	\$ 8,000.00
Telephone	\$ 2,000.00
Electricity	\$ 5,000.00
Gas (Natural or Propane)	\$ 1,000.00
Water	\$ 1,000.00
Gasoline	\$ 1,000.00
Landfill/Solid Waste	\$ 30,000.00
Employee Group Health Insurance	\$ 60,000.00
Statutory Expenditures:	
Social Security	\$ 25,000.00
Fair Haven Construction Salary & Wages	\$ 12,810.60
Fair Haven Construction – Other Expenses	\$ 1,000.00

Fair Haven Court Salary & Wages	\$ 2,875.00
Little Silver Construction Salary & Wages	\$ 12,760.24

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-65 AUTHORIZING THE RENEWAL OF THE RUMSON COUNTRY CLUB PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE YEAR 2019-2020.

2019-0528-65

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies that it has no objection to and supports the State Division of Alcoholic Beverage Control issuing the renewal of the Plenary Retail Consumption liquor license for the year 2019-2020 for the Rumson Country Club, 163 Rumson Road (at Club Way), Rumson, N.J. (State Assigned License #1342-33-005-009).

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza and Rubin.

In the negative: None.

Abstain: Conklin, Kingsbery and Swikart.

Absent: Atwell.

RESOLUTION 2019-0528-66 AUTHORIZING CHANGE ORDER NUMBER 1 ON THE CONTRACT FOR REPAIRS AND REFURBISHMENT OF 1999 EMERGENCY ONE 100' AERIAL FIRE TRUCK KNOWN AS RUMSON 42-2-90.

2019-0528-66

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 1
FOR REPAIRS & REFURBISHMENT OF
1999 EMERGENCY ONE 100' AERIAL FIRE TRUCK
KNOWN AS RUMSON 42-2-90**

WHEREAS, Lee's Emergency Equipment, Inc., 326 East Main Street, Tuckerton, NJ 08087, was awarded a contract with the Borough of Rumson for the Repairs & Refurbishment of 1999 Emergency One 100' Aerial Fire Truck Known as Rumson 42-2-90, on January 22, 2019 in the amount of \$57,470.00; and

WHEREAS, certain unforeseen supplemental work, including brake drums and suspension spring replacements, was deemed necessary during the project, and;

WHEREAS, the original contract has been adjusted to reflect the additional work necessary to complete the Repairs & Refurbishment of 1999 Emergency One 100' Aerial Fire Truck Known as Rumson 42-2-90.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 1 of the Borough's contract with Lee's Emergency Equipment, Inc. for the Repairs & Refurbishment of 1999 Emergency One 100' Aerial Fire Truck Known as Rumson 42-2-90, which change order will reflect the addition of the supplemental work resulting in a net increase in the amount of \$3,115.00, bringing the total revised contract price to \$60,585.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-67 REFUNDING STREET OPENING BOND FOR PERMIT NUMBER C-17/2017 TO SEAN'S SNOW REMOVAL, LLC.

2019-0528-67

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION REFUNDING
STREET OPENING BOND FOR
PERMIT NUMBER C-17/2017**

WHEREAS, the Sean's Snow Removal LLC LLC, 64A Waterman Avenue, Rumson, NJ 07760, formerly 90 Heulitt Rd, Colts Neck, NJ 07722, paid \$200.00 application fee and \$1,000.00 cash bond for Street Opening Permit Number C-17/2017; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommend release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Sean's Snow Removal LLC LLC, 64A Waterman Avenue, Rumson, NJ 07760 be refunded the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-68 APPOINTING PART-TIME COACHES FOR SUMMER CREW PROGRAM.

2019-0528-68

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Rumson Recreation is in need of one (1) Part-time Head Coach, three (3) Part-time Coaches, and four (4) Part-time Assistant Coaches for the Summer Recreation Crew Program; and

WHEREAS, Andrew Hudson, Amanda Durburow, Magdy Hannout, Michael Shaw, Emily Kean, Greg Nixon, Mariah Parsons and Kara McDermott have coached and or/volunteered for the Recreation Crew Program; and

WHEREAS, it is the Recommendation of the Recreation Director to hire the eight (8) coaches for the Summer Crew Program; and

WHEREAS, the Recreation Commission has approved these appointments; and

WHEREAS, it is in the best interest of the Borough to pay the Crew Coaches on an hourly basis as follows;

Part-time Head Coach	Andrew Hudson	\$24.00 per hour
Part-time Coach	Amanda Durborow	\$20.00 per hour
Part-time Coach	Magdy Hannout	\$20.00 per hour
Part-time Coach	Michael Shaw	\$20.00 per hour
Part-time Assistant Coach	Emily Kean	\$13.00 per hour
Part-time Assistant Coach	Greg Nixon	\$13.00 per hour
Part-time Assistant Coach	Mariah Parsons	\$13.00 per hour
Part-time Assistant Coach	Kara McDermott	\$13.00 per hour

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the appointment of Andrew Hudson, Amanda Durburow, Magdy Hannout, Michael Shaw, Emily Kean, Greg Nixon, Mariah Parsons and Kara McDermott as Part-time Crew Coaches for the Recreation Summer Crew Program effective May 28, 2019; and

BE IT FURTHER RESOLVED that the Crew Coaches be paid twenty-four (\$24.00) dollars per hour to Andrew Hudson, twenty (\$20.00) dollars per hour to Amanda Durborow and Magdy Hannout and Michael Shaw and thirteen (\$13.00) dollars per hour to Emily Kean, Greg Nixon, Mariah Parsons and Kara McDermott; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-69 RE-APPOINTING MUNICIPAL ENGINEER DAVID M. MARKS FOR A THREE (3) YEAR TERM.

2019-0528-69

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO REAPPOINT THE MUNICIPAL ENGINEER

WHEREAS, the current three-year term of the Rumson Municipal Engineer, David M. Marks, expired on March 31, 2019; and

WHEREAS, N.J.S.A. 40A:9-140 provides that the next appointment shall be made for a new three-year term, effective as of the date of expiration of the current term, such appointment to be made by the Governing Body; and

WHEREAS, the Governing Body desires to reappoint David M. Marks, as the Municipal Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that David M. Marks be and is hereby reappointed to the position of Municipal Engineer, such term to run for three (3) years (April 1, 2019 through March 31, 2022).

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

RESOLUTION 2019-0528-70 APPOINTING SUMMER 2019 RECREATION PROGRAM SUPERVISORS.

2019-0528-70

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to rehire a part-time Recreation Program Coordinator and a part-time Assistant Recreation Program Coordinator to run the Borough's Summer Recreation Program; and

WHEREAS, Recreation Director Kevin Delia and the Recreation Commission have recommended that Zachary Wilson be re-appointed as the part-time Summer Recreation Program Coordinator; and

WHEREAS, Recreation Director Kevin Delia and the Recreation Commission have recommended that Lauren Grumbach be re-appointed as the part-time Assistant Summer Recreation Program Coordinator; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Zachary Wilson be appointed as part-time Summer Recreation Program Coordinator effective this date, May 28, 2019; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that Lauren Grumbach be re-appointed as part-time Assistant Summer Recreation Program Coordinator effective this date, May 28, 2019; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Payroll Clerk and Chief Financial Officer.

Resolution seconded by Councilman Casazza and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

MOTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE 2019 ROAD RECONSTRUCTION PROGRAM.

Councilman Casazza motioned that the Municipal Clerk/Administrator be authorized to solicit bids for the 2019 Road Reconstruction Program.

Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

MOTION AUTHORIZING SOLICITATION OF BIDS FOR 2019 ROAD RESURFACING PROGRAM.

Councilman Casazza motioned that the Municipal Clerk/Administrator be authorized to solicit bids for the 2019 Road Resurfacing Program.

Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

APPOINTMENT BY THE MAYOR:

Mayor Hemphill recommended the appointment of Irene Hall as a Member of the Recreation Commission effective May 28, 2019 to fill an unexpired term expiring on December 31, 2022.

ANNOUNCEMENTS BY THE MAYOR:

None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Casazza offered the following Resolution and moved its adoption:

Vendor	Amount	
RED BANK VETERINARY HOSPITAL	\$	69.00
ANIMAL CONTROL FUND	\$	69.00
LEE'S EMERGENCY EQUIPMENT, INC	\$	3,115.00
T & M ASSOCIATES	\$	514.34
T & M ASSOCIATES	\$	485.87
T & M ASSOCIATES	\$	92.58
JEANNE WADLE	\$	88.00
CAPITAL FUND	\$	4,295.79
CLARKE CATON HINTZ P.C.	\$	1,981.94
COAH TRUST FUND	\$	1,981.94
ACME LOCKSMITH SERVICE	\$	400.00
ALLCOM TECHNOLOGIES	\$	250.00
ATLANTIC PLUMBING SUPPLY CORP	\$	125.44
BAYSHORE FIRE & SAFETY LLC	\$	221.00
BOROUGH OF FAIR HAVEN	\$	8,680.00
BUILDERS GENERAL SUPPLY CO	\$	72.95
CIRCLE CHEVROLET INC	\$	655.23

CLARKE CATON HINTZ P.C.	\$	668.34
CONTROLLED FORCE	\$	870.00
CROWN TIRE	\$	79.95
NICK A FABIANO JR	\$	60.00
GLENCO SUPPLY INC.	\$	404.00
GOOSETOWN COMMUNICATIONS	\$	120.25
WW GRAINGER INC	\$	24.92
JASPAN HARDWARE	\$	18.87
JCP&L	\$	5,493.23
JERSEY ARCHITECTURAL DOORS &	\$	492.00
J.N.M. HOLDINGS, INC.	\$	2,785.42
JOHNNY ON THE SPOT, INC.	\$	423.25
LAWES	\$	696.26
LINCOLN NAT'L LIFE INSURANCE	\$	12,751.20
MICHELE A MACPHERSON	\$	240.00
MAZZA MULCH,INC	\$	500.00
MCAA OF MONMOUTH COUNTY	\$	15.00
MCAA OF NJ-	\$	30.00
MCKESSON MEDICAL-SURGICAL	\$	996.79
MICKEY BENOIT, INC	\$	7,968.00
MID-ATLANTIC TRUCK CENTRE INC	\$	767.28
MID-ATLANTIC TRUCK CENTRE INC	\$	188.48
MITCHELL 1	\$	2,355.88
MONMOUTH HOSE & HYDRAULICS	\$	114.80
MONMOUTH HOSE & HYDRAULICS	\$	228.34
NAYLOR'S AUTO PARTS	\$	492.41
NEPTUNE DOOR COMPANY	\$	5,180.00
NEPTUNE DOOR COMPANY	\$	290.00
NEW JERSEY AMERICAN WATER	\$	9,568.00
NEW JERSEY AMERICAN WATER	\$	1,238.67
NJ LEAGUE OF MUNICIPALITIES	\$	50.00
ONE CALL CONCEPTS	\$	286.38
PEP EXPRESS PARTS	\$	960.19
PUMPING SERVICES INC	\$	241.88
QUALITY ELECTRICAL CONST CO.	\$	865.00
REALTY DATA SYSTEMS LLC	\$	29,298.00
SITEONE LANDSCAPE SUPPLY	\$	1,647.82
STEWART'S PLUMBING	\$	137.33
JEFFREY R SURENIAN & ASSO. LLC	\$	5,908.92
T & M ASSOCIATES	\$	169.07
T & M ASSOCIATES	\$	1,011.87
TREAS. STATE OF NJ, DCA	\$	182.00
TREASURER - STATE OF NJ	\$	2,000.00
MONMOUTH COUNTY TREASURER	\$	1,500.00
VERIZON	\$	50.57
VERIZON	\$	35.67
VERIZON	\$	354.97
VERIZON	\$	41.44
VERIZON WIRELESS	\$	404.37
VERIZON WIRELESS	\$	107.68
VERIZON BUSINESS FIOS	\$	144.99
WAGeworks	\$	100.00
GEORGE WALL LINCOLN	\$	608.11
WARSHAUER ELECTRIC SUPPLY	\$	67.41
<i>CURRENT FUND</i>	\$	<i>111,639.63</i>
 BRYAN DOUGHERTY	\$	 1,973.60

<i>LEAD (formerly DARE)</i>	\$	<i>1,973.60</i>
BUYSHADE.COM	\$	1,017.00
DRYJECT NEW JERSEY LLC	\$	1,000.00
DIMITRIOUS KARAFOTAKIS	\$	300.00
JOHN MAYO	\$	120.00
MARK OSMULSKI	\$	1,629.39
PATRICIA A PAGANO	\$	180.00
RARITAN BAY MARINE	\$	185.00
WEST MARINE PRO	\$	229.80
MONMOUTH CROSSFIT	\$	4,541.00
<i>RECREATION TRUST</i>	\$	<i>9,202.19</i>
SEAN'S SNOW REMOVAL LLC	\$	1,000.00
T & M ASSOCIATES	\$	201.25
T & M ASSOCIATES	\$	965.00
<i>TRUST</i>	\$	<i>2,166.25</i>
<i>Animal Control Fund</i>	\$	<i>69.00</i>
<i>Capital Fund</i>	\$	<i>4,295.79</i>
<i>COAH Trust Fund</i>	\$	<i>1,981.94</i>
<i>Current Fund</i>	\$	<i>111,639.63</i>
<i>LEAD (formerly DARE)</i>	\$	<i>1,973.60</i>
<i>Recreation Trust</i>	\$	<i>9,202.19</i>
<i>Trust</i>	\$	<i>2,166.25</i>
Total of All Funds	\$	131,328.40

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Casazza, Conklin, Kingsbery, Rubin and Swikart.

In the negative: None.

Absent: Atwell.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time.

Councilman Casazza responded. He asked if the permanent parking signs regarding the new Ordinance were not in place for the weekend, would it be possible for temporary signs to remain or be placed in order to help the situation until the permanent signs were installed.

The Borough Administrator Thomas S. Rogers responded that he would speak with the Police Department to make sure this could be accomplished.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the members of the public an opportunity to be heard at this time.

William C. Boardman, Jr. of 17 Lincoln Avenue approached the Council. He voiced concerns over the parking situation in the West Park area and offered suggestions to help.

Mayor Hemphill informed Mr. Boardman that the new parking Ordinance had been adopted at the last regular Council meeting on May 14, 2019. Since the adoption of the Ordinance, new parking signs have been ordered and will be installed within a week or so, once the utility mark-outs have been completed. This should help the situation.

Mr. Boardman thanked the Mayor and Council for their work on the matter.

Walter Bukowski of 14 Lincoln Avenue approached the Council. He was concerned that he did not witness a police presence nor the ticketing of any individuals over Memorial Day weekend in his neighborhood. Mr. Rogers assured him that there was a police officer on location all day for each day of the holiday weekend and tickets were issued to individuals who did not follow the current motor vehicle parking regulations.

Mr. Bukowski also mentioned that he feels the intersection of Rumson Road and Waterman Avenue is a safety hazard, as there are no sidewalks, etc. He is concerned about the safety of the children that live in the neighborhood and would like to see a stop sign added in that location on Rumson Road heading east before Waterman Avenue.

The Mayor and Council agreed to discuss this with the Police Department and see if something can be done to address his concern.

The Mayor and Council thanked Mr. Bukowski for his time.

Justin Murphy of 3 Shrewsbury Drive approached the Council. He has lived at the intersection of South Ward Avenue and Shrewsbury Drive for the past two summers. He saw police officers out this weekend monitoring the area but he does not feel there is anything a police officer can do when the traffic is substantially backed up. He is requesting the electric message signboards be returned to the area because he feels they are a deterrent to the beach traffic that sometimes causes him to be unable to leave his driveway.

Borough Administrator Tom Rogers advised Mr. Murphy that the sign was in use on South Ward Avenue over the past weekend due to the residents complaining of excessing speeding on the street. But Mr. Rogers informed him that the sign could be moved and placed over in the area he's concerned about.

Councilman Conklin commented that until just a couple of weeks ago, everyone at the Borough had been under the impression the Coast Guard was going to keep the same drawbridge schedule that they had tested out last summer, which was one draw per hour. But they were recently told that the Coast Guard had not officially approved the new schedule so it is back to a draw every half hour. He believes the traffic flow was much better with the hourly raising of the bridge and due to the large amount of positive feedback last year, he feels the residents are in agreement. Councilman Conklin suggested that Mr. Murphy and all residents reach out to the Coast Guard to advise them of their support for the one hour drawbridge schedule that worked so well during the test period last year.

Mr. Murphy thanked the Mayor and Council for their time.

Mr. Boardman of 17 Lincoln Avenue approached the Council again. He made a suggestion of either making Navesink Avenue to Osprey Lane OR Monmouth Road to Navesink Avenue one way to the west from Memorial Day to Labor Day during the timeframe of 12:00 p.m. until 5:00 p.m. in order to help the traffic situation being caused by the drawbridge and the beachgoers.

The Mayor thanked Mr. Boardman for the suggestion.

Stu Sendell of 7D Lafayette Street approached the Council. He discussed a recent article from the *NY Times* wherein data was taken from mortgage applications in communities, including Rumson, and he was happy to see the amount of diversity and the average income reports shown in relation to Rumson Borough. He also noted that he is seeing more diversity in the people who enjoy Victory Park on a daily basis and that pleases him.

Mr. Sendell then asked if it were true that every Mayor for the Borough of Rumson gets a membership to the Rumson Country Club and the Mayor and Council assured him that is not the case.

Todd Sloan of 38 Park Avenue approached the Council. He is concerned about the amount of garbage being picked up in relation to the amount of recycling. He states that his household has a ratio of approximately 70% recycling and 30% garbage and he would like to see more residents in the community recycling properly instead of placing everything in garbage cans.

Mr. Rogers shared the Borough's data on recycling as compared to other municipalities in Monmouth County and stressed that Rumson is a leader in this area.

Councilman Conklin added that he believes Rumson has long been setting records with its recycling tonnage and the amount of use the Recycling Center at Borough Hall gets. He stated that there could potentially be more residential recycling pickups if there is a need. But for now, they are covering the need with cutting edge service to the community and he doesn't feel there needs to be additional residential pickups. He does feel that additional education on recycling would be helpful to residents.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Casazza, the meeting adjourned at 8:22 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator